

# **EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION**

## **EUROCONTROL**

- Measures of the Permanent Commission -

### **MEASURE No 24/295**

***concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board***

THE PERMANENT COMMISSION FOR THE SAFETY OF AIR NAVIGATION,

Having regard to the EUROCONTROL International Convention relating to Co-operation for the Safety of Air Navigation, as amended by the Protocol signed in Brussels on 12 February 1981, and in particular Articles 6.1(b) and 7.3 thereof;

Having regard to the Appendix to the Statute of the Agency (Regulations of the EUROCONTROL Pension Fund), and in particular Articles 5.1 and 5.2 thereof;

Having regard to the Measure of the Permanent Commission No. 24/287 of 19 February 2024, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

Having regard to the list of candidates proposed by the President of the Provisional Council to carry out the duties of representatives of the Member States on the Supervisory Board;

Having regard to the proposals transmitted by the Staff Committees for the appointment of persons to carry out the duties of representatives of the staff on the Supervisory Board;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

#### **Article 1: New members representing the Member States**

Appointments taking effect on 1 September 2024 for a period of four years, i.e. until 31 August 2028

1. The appointment of Mr Markus Rautenberg (Germany) and Mr Özcan Durukan (Türkiye) as members of the Supervisory Board representing the Member States shall be renewed.
2. The following shall be appointed as alternates of the Supervisory Board representing the Member States:
  - Mr Pavol Gelinger (Slovak Republic), alternate to Mr Markus Rautenberg (Germany),
  - Ms Lisa Pernice (France), alternate to Mr Özcan Durukan (Türkiye).

#### **Article 2: Members in office representing the Member States**

Mr Luboš Hlinovsky (Czech Republic) and Mr Josef Rosenthaler (Austria), as members of the Pension Fund Supervisory Board representing the Member States, and Mr Audrius Radzevičius (Lithuania) and Ms Enel Ran (Estonia) as their Alternates, shall remain in place until the end of their term, i.e. 31 August 2026.

### **Article 3: New members representing the Staff**

Appointments taking effect on 1 September 2024 for a period of four years, i.e. until 31 August 2028

1. Mr Ive Van Weddingen shall be appointed as member of the Supervisory Board representing the EUROCONTROL Staff and the appointment of Mr Eric Hoffman as member of the Supervisory Board representing the EUROCONTROL Staff shall be renewed.
2. The following shall be appointed as alternates of the Supervisory Board representing the EUROCONTROL Staff:
  - Mr Youssef Oubaja, alternate to Mr Ive Van Weddingen;
  - Mr Mario Boyero Pérez, alternate to Mr Eric Hoffman.

### **Article 4: Members in office representing the Staff**

1. Mr Juan Macho Baena and Mr Pierre-Louis Dugenet shall remain in place as members of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2026.
2. Ms Marina Lopez Rodriguez shall remain as alternate to Mr Juan Macho Baena and Mr Frédéric Riehl shall remain as alternate to Mr Pierre-Louis Dugenet of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2026.

### **Article 5: Members representing the Director General**

Appointments taking effect on 1 September 2024 for a period of four years, i.e. until 31 August 2028

The appointment of Mr Bhevan Chandrasena as member of the Supervisory Board representing the Director General and the appointment of Ms Laura Ciarlone as his alternate shall be renewed

### **Article 6: Date of effect**

The present Measure shall supersede Permanent Commission Measure No 24/287 dated 19 February 2024 and come into effect on 1 September 2024.

Done at Brussels on 16.9.2024



Üllar Salumäe  
President of the Permanent Commission